

Department of Health

BOARD OF MASSAGE

MEETING AGENDA

November 14, 2004

9:00 AM

Department of Health, 310 Israel Road SE, Tumwater, WA 98501

BOARD MEMBERS: JOHN PIETY, PUBLIC MEMBER; MORGAN CALEY; ROSEMARY FOSTER, CHAIR;
SCOTT MILLER; KARIN OLSEN

CONTACT: ERIN OBLAND, PROGRAM MANAGER
(360) 236-4867 (360) 664-9077 FAX

Times and Order: The meeting will commence at 9:00 A.M. on November 14, 2004 and continue until all agenda items are complete. The Board will break for lunch and adjourn for the evening as determined by the agenda and the Board. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. For information and assistance, call 1-800-525-0127, or, if calling from outside Washington State, call (360) 236-4052. TDD may also be accessed at by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

Sunday, November 14, 2004

OPEN SESSION (9:00 A.M.)

1. CALL TO ORDER

- Opening Remarks
- Introductions
- Approval of Agenda
- Approval of August 1, 2004 Meeting Minutes

2. ELECTION OF OFFICERS – The Board will elect new officers.

3. SCHEDULE 2005 BOARD MEETING DATES – The Board will schedule future meeting dates.

4. PROGRAM MANAGEMENT UPDATE – Erin Obenland will give an update regarding section three reorganization and move.

5. PATTY GLYNN, EXECUTIVE DIRECTOR, OREGON BOARD OF MASSAGE – Ms. Glynn will explain Oregon State licensure.

6. **TODD ERIK HENRY, POLICY MANAGER** – Mr. Henry will give a presentation on the rules process.
7. **CITIZEN ADVOCACY CENTER 2004 ANNUAL MEETING** – John Piety, Public Member will update the Board regarding information he learned during his attendance at the 2004 annual meeting.
8. **PLANNING FOR NEXT MEETING** – The Board will determine agenda items for next meeting.

LUNCH PLANNED FROM NOON – 1:00 P.M.

9. **CORRESPONDENCE** – FYI only, Board will review e-mail from Brian Utting School of Massage.
10. **BOARD AND COMMITTEE PAY POLICY** – The Board will review Policy #122.
11. **REVIEW BOARD FORMS** – The Board will review standards of requirements regarding approval of school program and jurisdictions.
 - The Board will review the school application form.
 - The Board will review the site review form.
 - The Board will review jurisdiction approval form.
12. **CLOSED SESSION - JURISDICTION AND SCHOOL PROGRAM REVIEW** – Reviewing Board members will be presenting jurisdiction and program approval requests for the full Board's consideration and action.
13. **ADJOURNMENT** – 4:00 p.m.